

Minutes
Regular Meeting of the Board of
Commissioners
Community Park District of La Grange Park
December 10, 2018

1. CALL TO ORDER

President Boyd called the meeting to order in room 101 of the Recreation Center, 1501 Barnsdale Road, La Grange Park, IL at 6:00 p.m. Other Commissioners present were Bob Corte, Jeff Kilrea, Lucy Stastny, and Tim Ogden. Also present were Maintenance Supervisor Martin Healy, Recreation Supervisor Ashley Jusk, Recreation Supervisor Dave Romito, Superintendent of Recreation Dean Carrara, Executive Director Aleks Briedis and Financial Coordinator Phil Mesi.

2. PLEDGE OF ALLEGIANCE

3. PARK DISTRICT MISSION

The Community Park District of La Grange Park shall offer high quality, affordable and accessible park and recreation facilities, programs, and services in a financially responsible manner.

4. ADDITIONS/DELETIONS TO AGENDA

There were no additions or deletions.

5. APPROVE BOARD MEETING MINUTES

A. Regular Meeting of November 12, 2018

Commissioner Stastny made the motion to approve the November 12, 2018 regular meeting minutes. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

B. Executive Session Meeting of November 12, 2018

Commissioner Kilrea made the motion to approve the November 12, 2018 executive session meeting minutes. Seconded by Commissioner Corte. Motion passed unanimously by voice vote.

6. RECOGNITION OF VISITORS

There were no visitors.

7. STAFF REPORTS

A. Executive Director

A written report was included in the packet by Executive Director Aleks Briedis.

Director Briedis stated that two individuals, Bob Corte and Peggy Ronovsky, had thus far submitted their paperwork to run for office. Questions were asked and answered.

Director Briedis stated that the Memorial Park project is scheduled to go in front of Village's Planning & Zoning Board in the new year.

Director Briedis notified the Board that there was an application for a variance for a property next to Robinhood Park. Questions were asked and answered.

B. Building and Grounds

A written report was included in the packet and was presented by Maintenance Supervisor Martin Healy. There were no additions to his report.

C. Superintendent of Recreation

A written report was included in the packet and was presented by Superintendent of Recreation Dean Carrara. There were no additions to his report.

D. Recreation Supervisor

A written report was included in the packet and was presented by Recreation Supervisor Ashley Simoncelli. There were no additions to her report.

E. Recreation Supervisor

A written report was included in the packet and was presented by Recreation Supervisor Dave Romito. There were no additions to his report.

F. Safety Coordinator

A written report was included in the packet by Safety Coordinator Megan Jadron and was presented by Executive Director Briedis. There were no additions to her report.

G. Financial Consultant

Financial statements were included in the packet for the month ending November 30, 2018 by Financial Consultant Phil Mesi. Questions were asked and answered.

8. APPROVE MONTHLY DISBURSEMENTS

A motion was made by Commissioner Ogden to approve the monthly disbursements in the amount of \$271,720.57. Seconded by Commissioner Kilrea. Motion passed 5-0 by roll call vote.

9. UNFINISHED BUSINESS

A. Consider Approval of Executive Director's Employment Contract

A motion was made by Commissioner Corte to consider approval of Executive Director's Aleks Briedis' Employment Contract. Seconded by Commissioner Ogden. Motion passed unanimously by voice vote.

10. NEW BUSINESS

A. Consider Approval of 2019 meeting dates.

A motion was made by Commissioner Stastny to consider approval of 2019 meeting dates. Seconded by Commissioner Kilrea. Motion passed unanimously by voice vote.

11. OPEN FORUM

A. Comments from the Floor

There were no comments.

B. Comments from Commissioners

Commissioner Kilrea wished everyone a Happy Holiday and thank you for all that everyone does.

C. Comments from the President

President Boyd stated that the tree lighting on Friday was lovely and that Martin and his staff did an amazing job.

President Boyd reminded everyone of the need to start thinking about what we are doing on Memorial Day so it can be discussed at the next meeting.

12. ADJOURNMENT

Commissioner Stastny made the motion to adjourn the regular meeting at 6:22 p.m. seconded by Commissioner Corte. Motion passed unanimously by voice vote.